



Town of Anderson
P O Box 592
Anderson, TX 77830
936-873-3102

Karen McDuffie, Mayor
Carnell Carrell, Alderman
Harold Minor, Alderman
Michael Casaretto, Town Attorney

Daryl Alford, Mayor Pro-Tem
Kason Menges, Alderman
Bessie White, Alderwoman
Pam Johnson, Town Clerk

THE STATE OF TEXAS – TOWN OF ANDERSON – BE IT REMEMBERED, that on this the 14th day of November 2019, at 7:00 p.m., there was **begun and holden a Regular Meeting of the Town of Anderson, Grimes County, Texas** with the following members present:

Mayor Karen McDuffie – Present
Mayor Pro-Tem Daryl Alford – Present
Alderman Carnell Carrell – Present
Alderman Kason Menges – Present

Alderman Harold Minor – Present
Alderwoman Bessie White – Present
Town Attorney Michael Casaretto – Absent
Town Clerk – Pam Johnson - Present

The following visitors were present:

Bob Gage
Rocky Weller
F D Calhoun

Freddie Henson
Scott Beene
Joe Boudreaux

Santwan Calhoun
Sylvia Calhoun
C Smith

Call to order

1. Mayor Karen McDuffie called the Regular Meeting to order at 7:00 p.m. and established a quorum. Pledges recited and Bessie White gave invocation.
2. **Public Comment**
 - Joe Boudreaux – would like to have people register to participate in Trunk or Treat.

Agenda Items

3. **Mayor McDuffie asked the Council to consider and take action to vote for election of Board of Directors of the Grimes Central Appraisal District.**
Motioned by Mayor Pro-Tem Daryl Alford to approve Resolution #80-19 to vote for Sam Ruffino and Scot Nevill for Board of Directors of the Grimes Central Appraisal District
Seconded by Alderman Kason Menges
Votes in Favor: 4 Votes Opposed: 0 Bessie White abstained from vote
4. **Mayor McDuffie asked Council to consider and take action to approve Grimes Central Appraisal District Tax Roll under Ordinance #132-19.**
Motioned by Mayor Pro-tem Daryl Alford to approve GCAD Tax Roll under Ordinance #132-19
Seconded by Alderman Carnell Carrell
Votes in Favor: 5 Votes Opposed:
5. **Dollar General Representatives regarding replat and upgrades to Dollar General Store.**



Bob Gage with GBT Reality Corporation - requesting approval of replat of the property. Citizen concerns were traffic safety concerns & concerns of those that would be employed there. DG is open to exterior changes. Suggestions were limestone for exterior.

6. Mayor McDuffie asked the council to Consider and take action on request for replat from Dollar General.

Motioned by Mayor Pro-tem Daryl Alford to approve request for replat from Dollar General.

Seconded by Alderman Kason Carnell Menges

Votes in Favor: 3 Votes Opposed: 0

Harold Minor & Bessie White abstained from vote.

7. Mayor McDuffie asked the council to consider and take action to approve a team to research the costs and the purchase of a microphone/speaker system/projector/screen for use in council meetings.

Alderman Kason Menges has researched a sound system with microphones - \$299 for 8 wireless microphones, 8" speakers were \$35 per speaker. Daryl Alford & Kason Menges will research further. A projector and screens would also be a benefit during meetings.

8. Mayor McDuffie asked the council to consider and take action to approve a team to research the upgrade of the Town website to be more user friendly.

Alderman Kason Menges' wife is familiar with WordPress and could possibly assist with website.

9. Mayor McDuffie asked the council to review and approve the minutes for meeting on 10/10/19.

Correction to 8g "Kare" to "Karen"

Motioned by Mayor Pro-tem Daryl Alford to approve minutes for 10/10/19

Seconded by Alderman Harold Minor

Votes in Favor: 5 Votes Opposed: 0

10. Mayor McDuffie asked the council to consider/discuss/approve payment of invoices currently due and payable.

Motioned by Mayor Pro-tem Daryl Alford to approve payment of invoices currently due.

Seconded by Alderman Carnell Carrell

Votes in Favor: 5 Votes Opposed: 0

11. Report on Hill Houston Street demolition.

House has been cleaned up, in process of putting a lien on the property. Property owner was personally served.

12. Report on Trunk or Treat event.

Sheriff Sowell had 4 uniformed officers & 2 undercover officers on the street during the event.

13. Updates from around town.

- Repairs needed for Town Hall. Leak in the kitchen & toilet issues in women's restroom.
- Bessie White made the suggestion to take pictures and backdrops from the building, they get in the way for people renting the building
- Tree near Houston St is more than Alderman can handle, Harry Walker with County will look into it
- Ditches need to be cleaned out - Harry Walker with County will look into it
- Sewer was stopped up by brown trifold type paper towels, Salvador has cleaned it out
- Sludge has improved in the ponds using enzymes
- Doors & locks - doors are starting to delaminate & all are needing to be replaced. Daryl Alford is gathering financial figures together for next meeting

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14. Enter closed session, if needed, to receive legal advice on matters related to issues in the town and personnel matters (Texas Government Code #551.071, #551.072, and #551.074). Not needed

15. Return to open meeting. Not needed

16. Adjourn.

Motioned by Mayor Pro-tem Daryl Alford to adjourn

Seconded by Alderman Bessie White

Votes in Favor: 5 Votes Opposed: 0

Adjourn at 8:15 p.m.


Karen McDuffie, Mayor


Daryl Alford, Mayor Pro-Tem